

DRAFT Sample Resolution For
Local Coastal Program Sea Level Rise Adaptation Grant Application¹

WHEREAS, the California Ocean Protection Council, under the authority of the Ocean Protection Act, approved a competitive grant program to provide financial assistance for local and regional vulnerability assessments and updates to Local Coastal Programs (LCPs) and other Coastal Act authorized plans to address sea-level rise, coastal hazards and other climate change-related impacts; and

WHEREAS, the goal of the grant program is to develop updates to LCPs or other Coastal Act authorized plans to address sea-level rise and other climate change impacts, and

WHEREAS, grant proposals submitted under this grant program must address at least one certified LCP segment or other defined planning segment, such as a certified Port Master Plan or University Long Range Development Plan, or, in jurisdictions without certified LCPs, proposals must demonstrate that the applicable jurisdiction has committed to the process to complete an LCP (or other Coastal Act authorized plan) or that such process is underway; and

WHEREAS, (insert name of jurisdiction), has [does not yet have] an effectively certified LCP [or LCP segment or other authorized plan]; and

WHEREAS, the (name of jurisdiction), recognizing the problems and issues associated with climate change identified in the application package attached hereto as Attachment 1 and made part of this Resolution as if fully set forth herein, desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an LCP Amendment, [or Amendment to Other Plan]) that would address such impacts; and

Alternative if there is no certified LCP: **WHEREAS**, although the [name of jurisdiction] has no certified LCP [or name of other LCP Segment or Plan], it recognizes the problems and issues associated with climate change identified in its application package attached hereto as Attachment 1 and made a part of this Resolution as if fully set forth herein and desires to pursue a project that would allow it to address those impacts when it submits an LCP for certification to the California Coastal Commission. The [name of jurisdiction], has already committed to completing its LCP, as detailed in the attached grant application package; and

WHEREAS, the (name of jurisdiction) will coordinate with the staffs of the California Coastal Commission, the State Coastal Conservancy and the Ocean Protection Council in undertaking the project, if approved.

NOW, THEREFORE, BE IT RESOLVED, that the [name of legislative or policy body], of the [name of jurisdiction], hereby:

¹ This sample is provided for informational purposes only; please contact your attorney before using this sample.

1. Directs [name of jurisdiction] staff to submit the grant application package attached hereto as Attachment 1 to the Ocean Protection Council to provide financial and planning assistance, under authority of the Ocean Protection Act, in the amount of \$_____ to fund the project more particularly described in the grant application package.
2. Authorizes the (title of official), of the (name of jurisdiction), to execute, in the name of the (name of jurisdiction), all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package attached hereto and any project approved through approval of the grant application.

PASSED AND ADOPTED by the (name of legislative or policy body), of the (name of jurisdiction), on this ____ day of _____, 2013 on the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

Signed:

(name and title of official authorized to sign resolutions of the governing body)